

RE: Daily Tracker

From: "Brown, Justin" <justin.brown@fin.gc.ca>
To: "Brazeau, Julien" <julien.brazeau@fin.gc.ca>, "Davidson, Charlene" <charlene.davidson@fin.gc.ca>
Date: Thu, 17 Feb 2022 01:11:54 +0000

Oh forgot to remind that I am offline around 8:30-9:30 tomorrow morning for a medical appointment. The days seem to start slow and pick up steam....

Justin Brown

Tel **Personal Info.**

*New email / nouveau courriel : justin.brown@fin.gc.ca

From: Brazeau, Julien <julien.brazeau@fin.gc.ca>
Sent: Wednesday, February 16, 2022 6:55 PM
To: Brown, Justin <Justin.Brown@fin.gc.ca>; Davidson, Charlene <Charlene.Davidson@fin.gc.ca>
Subject: RE: Daily Tracker

Thanks so much for the update and all the work. s.39 I'll flag to Isabelle but I think it will be fine. Agree on limiting the broadening of the regs changes as well.

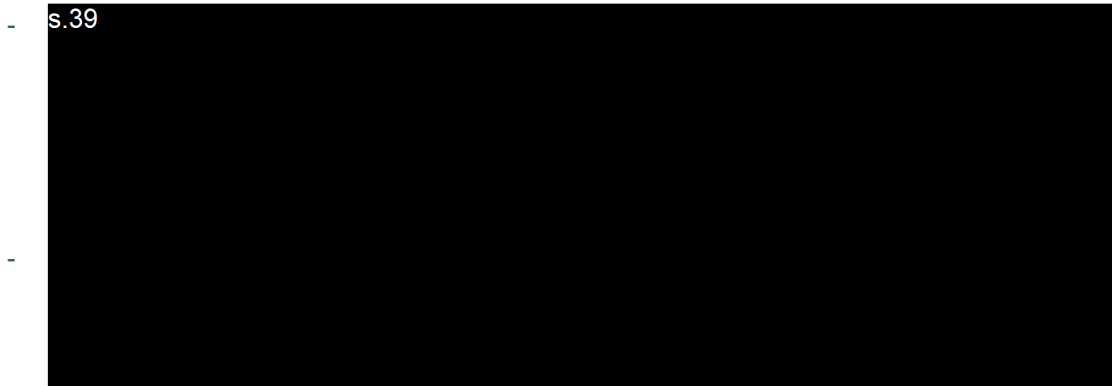
On Senator Gold, I think the tasking is for an answer by noon tomorrow. Good idea to loop in FINTRAC on the reply.

Julien

From: Brown, Justin <Justin.Brown@fin.gc.ca>
Sent: Wednesday, February 16, 2022 6:43 PM
To: Brazeau, Julien <julien.brazeau@fin.gc.ca>; Davidson, Charlene <Charlene.Davidson@fin.gc.ca>
Subject: RE: Daily Tracker

End of day run down.

- s.39



- On the daily tracker, I closed the loop with PCO, but otherwise we have not been involved or asked to feed into anything.

- We reviewed several draft speeches, and the clause-by-clause. Trying our best to handle written media inquiries as they come in, and jumping in on media calls as requested.
- Looks like Kirsten has taken care of your stakeholder outreach request. Let us know if you need anything on that.
- One outstanding item is the Senator Gold briefing question on how peer-to-peer crypto is handled. We can handle. Might reach out to FINTRAC if we need to confirm anything.

So all-in-all another busy day. If we have missed something on your list, please let us know.

Justin Brown
Te [REDACTED] Personal Info.

*New email / nouveau courriel : justin.brown@fin.gc.ca

From: Brazeau, Julien <julien.brazeau@fin.gc.ca>
Sent: Wednesday, February 16, 2022 2:24 PM
To: Brown, Justin <Justin.Brown@fin.gc.ca>; Davidson, Charlene <Charlene.Davidson@fin.gc.ca>
Subject: RE: Daily Tracker

Yes feel free to tell PCO to liaise directly with FINTRAC (Barry).

I flagged to Trish re: regs. I expect it's the same FINTRACT contacts for purposes of the regs changes. On a call with Isabelle over lunch, Sarah noted that s.39 [REDACTED] s.39 [REDACTED] We can take a look at what they have but Isabelle noted that time is of the essence and there will be other opportunities for broader updates.

All good with you managing the BoC angle. Would be good to ensure they have line of sight in terms of where we are landing on the policy issues but am quite conscious that there are Cab confidence issues that limit our ability to have them in the room with us.

Thanks,
Julien

From: Brown, Justin <Justin.Brown@fin.gc.ca>
Sent: Wednesday, February 16, 2022 1:55 PM
To: Brazeau, Julien <julien.brazeau@fin.gc.ca>; Davidson, Charlene <Charlene.Davidson@fin.gc.ca>
Subject: RE: Daily Tracker

So do we reply to PCO asking them to liaise with FINTRAC directly at the ADM-level?

Would also like to confirm FINTRAC contacts for sorting out the regs changes. Do we reach out to our usual contacts, or should this be going through someone specific? Or going through you or Isabelle?

Lastly, the Bank has been reaching out to offer their support in discussing the scope of PSPs and crowdfunding platforms. They also want to be directly involved in drafting the regs to ensure they align with the RPAA. There are likely Cabinet confidence issues in sharing draft regs with them. I am fine managing it and liaising as needed. Just want to know if there are views or direction from senior management.

Thanks,

Justin Brown
Te [REDACTED] Personal Info.

*New email / nouveau courriel : justin.brown@fin.gc.ca

From: Brazeau, Julien <julien.brazeau@fin.gc.ca>
Sent: Wednesday, February 16, 2022 1:45 PM
To: Brown, Justin <Justin.Brown@fin.gc.ca>; Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>;
Dussault, Manuel <Manuel.Dussault@fin.gc.ca>; Davidson, Charlene <Charlene.Davidson@fin.gc.ca>
Subject: RE: Daily Tracker

On FINTRAC, my understanding from Richard is that Barry is on the ADM Ops Committee and was on the call where this reporting was committed to.

From: Brown, Justin <Justin.Brown@fin.gc.ca>
Sent: Wednesday, February 16, 2022 1:29 PM
To: Brazeau, Julien <julien.brazeau@fin.gc.ca>; Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>;
Dussault, Manuel <Manuel.Dussault@fin.gc.ca>; Davidson, Charlene <Charlene.Davidson@fin.gc.ca>
Subject: FW: Daily Tracker

Is anyone aware of these actions agreed to by Finance/FINTRAC? On Finance actions, should we coordinate on how to report daily? Going to assume reporting is not intended to take place at the PCO analyst level.

Julien, on FINTRAC, please advise on the appropriate level for contact and coordination. Not clear to me how these actions were agreed to, and then FINTRAC says it cannot follow through. Also looking to sort out points of contact for drafting. Might be easier to give me a call when you have a minute.

Thanks,

Justin Brown

Tel: **Personal Info.**

*New email / nouveau courriel : justin.brown@fin.gc.ca

From: Mathai, Benjamin <Benjamin.Mathai@pco-bcp.gc.ca>
Sent: Wednesday, February 16, 2022 12:00 PM
To: Brown, Justin <Justin.Brown@fin.gc.ca>
Cc: Bolyea, Paula <Paula.Bolyea@pco-bcp.gc.ca>
Subject: Daily Tracker

Hi Justin,

Below is the list of "concrete actions" agreed to by FIN and FINTRAC ADMs with respect to the blockade. As discussed, we have been tasked by very senior levels to provide daily stats on progress to Ministers. Two things:

1. Please let me know if FIN has any issue with providing the requested data, and if so, whether that data can be provided as early as today.
2. FINTRAC data is especially important. Can you reach into FINTRAC and see if they can comply with the stats requirements and if that data can be provided today? If there are others that may prove useful for Ministers, please include. In an email to us earlier today, Barry stated that "outcomes on STRs received and disclosures is not something that can be provided in writing, nor would it reflect the outcome of the new authorities." However, we see

the raw number of STRs related to the convoy funding as being a valuable metric (content of that STR is not required). If possible, can you push internally on this so we can get the data?

Thanks

Ben

FINTRAC	- Implementing new authorities related to crowdfunding platforms and payment to service providers. - Pre-registry process launched, including a notice to crowdfunding platforms and payment service providers posted on FINTRAC website on how to register and submit suspicious transaction reports. (https://www.fintrac-canafe.gc.ca/intro-eng) - As entities self identify to register, FINTRAC will determine whether they meet the criteria for registration based on the regulations. - Receipt of transmission of information from reporting entities as per the GIC Order, including gathering the necessary information to register entities and provide them access to existing transaction reporting channels as per the Regulations. - Guidance sent to existing and new reporting entities upon publication of the Regulations. - Compliance and intelligence resources have been reallocated to this task and are prepared to triage every suspicious transaction report submitted and disclose to law enforcement and national security when thresholds are met.	Complete	Completed Feb 15, 2022 XX entities registered/xxx determined valid registrants XX suspicious transactions received Completed xx, 2022 Completed Feb 15, 2022/xx intel analysts
FINANCE	Prepared to move ahead with work to implement new authorities related to crowdfunding platforms including communication with financial institutions on the freezing of assets.	Ongoing	XX contacts to institutions / XX accounts frozen

Benjamin Mathai
Security and Intelligence - Operations | Sécurité et renseignement - Opérations
Privy Council Office | Bureau du Conseil privé

Personal Info.